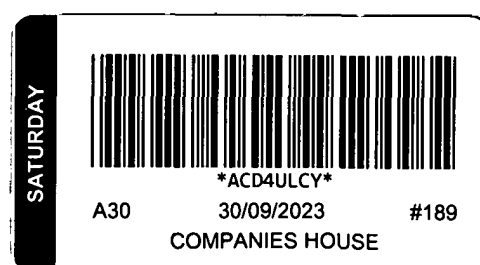


Arrow Global Massey Limited

Financial statements for the year to
31 December 2022

UK Registered No. 08612076



Arrow Global Massey Limited
Annual report and financial statements

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Arrow Global Massey Limited
Annual report and financial statements

Company information

Registered in England and Wales No: 08612076

Directors

Richard Roberts

Philip Shepherd

Oliver Stratton (resigned 25 November 2022, appointed 21 July 2023)

David Mortlock (appointed 8 November 2022, resigned 28 July 2023)

Corporate Secretary

Oakwood Corporate Secretary Limited

3rd Floor

1 Ashley Road

Altrincham

Cheshire

United Kingdom

WA14 2DT

Registered Office

Belvedere

12 Booth Street

Manchester

M2 4AW

Arrow Global Massey Limited
Annual report and financial statements

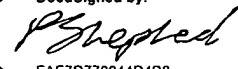
Strategic report

Principal activity

The Company has been dormant as defined in section 1169 of the Companies Act 2006 as it has not traded since its incorporation on 16 July 2013. It is anticipated that the Company will remain dormant for the foreseeable future.

Approved by the board and signed on its behalf on 27 September 2023.

Philip Shepherd

DocuSigned by:

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Director

Directors' report

Principal activity

The Company is dormant and has not traded since its incorporation on 16 July 2013.

The directors present their unaudited report and financial statements for the year ended 31 December 2022.

Directors

The directors who served during the period are shown on page 1.

Directors' responsibility statement

The directors are responsible for preparing the strategic report, the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK-adopted international accounting standards and applicable law.


Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable, relevant and reliable;
- state whether they have been prepared in accordance with UK-adopted international accounting standards;
- assess the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Approved by the board and signed on its behalf on 27 September 2023.

Philip Shepherd

DocuSigned by:

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Director

Arrow Global Massey Limited
Annual report and financial statements

Statement of financial position at 31 December 2022

		31 December 2022	31 December 2021
	Notes	£	£
Assets			
Cash and cash equivalents		1	1
Total assets		1	1
Equity			
Share capital	3	1	1
Total equity attributable to shareholder		1	1

Arrow Global Massey Limited did not trade during the current period and has made neither a profit nor loss, nor any other recognised gain or loss.

The directors confirm that, for the year ended to 31 December 2022, the Company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the Company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board and signed on its behalf on 27 September 2023.

Philip Shepherd

DocuSigned by:


DirectorFAE7D77D949D9B8.....

Registered in England and Wales No: 08612076

Arrow Global Massey Limited
Annual report and financial statements

Notes to the financial statements

1. General information

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

3. Share capital

	31 December 2022	31 December 2021
	£	£
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4. Ultimate parent company

The immediate parent Company is Arrow Global (Holdings) Limited. The ultimate parent company is TDR Nominees 2016 Limited, which is incorporated in England and Wales.

The largest group in which the results of the Company are consolidated is that headed by Sherwood Topco Limited, incorporated in the UK, address 20 Bentinck Street, London, W1U 2EU.